

## Town of Los Altos Hills City Council Regular Meeting Agenda

### Thursday, September 16, 2010 Council Chambers, 26379 Fremont Road

#### NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

#### APPOINTMENTS AND PRESENTATIONS

- 1. Presentation of Mayor's Earth Day Recognition Awards Bullis Charter School and Gardner Bullis Elementary School
- 2. Presentation to City Council of "One Hour Hikes in Los Altos Hills" by Author Jim Bliss former Los Altos Hills Pathways Committee Member
- 3. Appointment to the Los Altos Hills Youth Commission

#### **CONSENT CALENDAR**

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4. <u>Approval of Meeting Minutes</u>: City Council Regular Meeting July 15, 2010 City Council Special Meeting – August 6, 2010
- 5. Review of Disbursements: July and August, 2010
- 6. Amendments to the Town's personnel Rules and Regulations and Finance Manager

  Job Class Specifications Update (Staff: N. Pegueros)
- 7. Acceptance of Quarterly Investment Report for the Period ending June 30, 2010 (Staff: N. Pegueros)
- 8. Acceptance of Grant Open Space Easement: Lands of Doty, 14190 Amherst Court (File # 24-10-ZP-SD-GD) (Staff: D. Pedro) Reso #\_\_\_\_\_

#### **CONSENT CALENDAR** (continued)

- 9. Adoption of Ordinance 520: Amendment to Title 10, Chapter 2, Article 8 of the Los Altos Hills Municipal Code Establishing a Water Efficient Landscape Ordinance CEQA review: Categorical Exemption per 15307 and 15378(b)(2) (Staff: D. Pedro)
  - Motion to Waive Further Reading

Motion to Adopt the Ordinance

- 10. Approval of the Second Amendment to the Lease Agreement between the Town and Purissima Hills Water District (Staff: M. Bennett)
- 11 Approval of Resolution Amending the Appendix to Chapter Six of Title 2 of the Los Altos Hills Municipal Code "Designated Employees with Disclosure Obligations" (Staff: K. Jost) Reso#\_\_\_\_
- 12. Approval of Briones Sanitary Sewer Force Main Extension Reimbursement Agreement between the Town of Los Altos Hills and Sissu, L.P. a California Limited Partnership, DuBose Montgomery, Jerry Schoening, Vasudev Bhandarkar, Lata Krishnan Shah and Eileen Ruder (Staff: R. Chiu) Reso#\_\_\_\_\_
- 13. Approval of Altamont Sanitary Sewer Force Main Extension Reimbursement
  Agreement between the Town of Los Altos Hills and DuBose Montgomery, Jerry
  Schoening, Vasudev Bhandarkar, Lata Krishnan Shah and Eileen Ruder
  (Staff: R. Chiu) Reso #\_\_\_\_\_
- 14. Approval of Request for Extension of the Expiration Date of a Site Development Permit for a New Residence; Lands of Margaretic; 26301 Camino Hermosa, File #258-08-ZP-SD-GD (Staff: D. Pedro)

#### PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

#### **PUBLIC HEARINGS**

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

#### **City Council Ex Parte Contacts Policy Disclosure**

15. LANDS OF NICHOLSON: APN 336-42-021 (property location-end of Eastbrook Avenue) File # 96-04 TM-IS-ND-GD; Consideration of a Three Lot Subdivision of an existing 12.46 parcel; CEQA Review: Mitigated Negative Declaration (Staff: D. Pedro)

#### UNFINISHED BUSINESS

- 16. Town Goals
  - Environmental Leadership and Outstanding Recreational Facilities
- 17. Financial Support for Deer Hollow Farm Status Update (Staff: E. Christensen)
- 18. Natoma Road Sewer Project Status Report (Verbal Report) (Staff: R. Chiu)
- 19. Westwind Community Barn Operations Update (Staff: N. Pegueros)

#### **NEW BUSINESS**

- 20. Receive Response to the Santa Clara County Civil Grand Jury Final Report and Consider New Policies to Control Personnel Costs (Staff: N. Pegueros)
- 21. <u>Consideration of Proposed Ordinance Amending Section 5-7.08 and Section 5-8.08 of the Los Altos Hills Municipal Code</u> (Staff: K. Jost)
  - Motion to Waive Further Reading

Motion to Introduce/Adopt

- 22. <u>Discussion of Sewer Connections for Secondary Dwellings</u> (Staff: R. Chiu)
- 23. <u>Discussion of MTC/VTA Vehicle Emissions Reduction Based at Schools (VERBS)</u>
  <u>Grant Program and Award of Contract for Consulting Services in an Amount Not to-Exceed \$41,5000 to Prepare Preliminary Design Documents for Fremont Road Bike Lane Arastradero Road to West Edith (Staff: R. Chiu)</u>

#### PLANNING COMMISSION REPORT

24. <u>Verbal Report-Planning Commission Meeting September 2, 2010 (Staff: D. Pedro)</u>

# REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

#### **STAFF REPORTS**

City Manager City Attorney City Clerk

#### **COUNCIL INITIATED ITEMS**

- 25. <u>Discussion of ChargePoint Networked Charging Stations and Consideration of Request for Funding for Installation</u> (Mayor Kerr and Mayor Pro Tem Larsen)
- 26. <u>Consider Recommendations from the Open Space Committee to Protect Adobe Creek at Hidden Villa and Funding Request</u> (Councilmember Mordo)

#### **ADJOURNMENT**

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <a href="http://www.losaltoshills.ca.gov">http://www.losaltoshills.ca.gov</a>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.